

N11000009436

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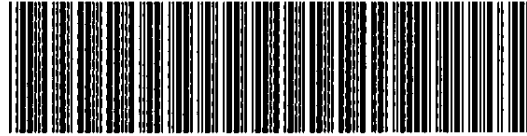
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ISACA Tallahassee Chapter, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen Calhoun
Name (Printed or typed)

3301 W. Whitney Dr.
Address

Tallahassee, FL 32309
City, State & Zip

(850) 410-5451
2564 Headline Telephone number

karencalhoun01@comcast.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2011

KAREN CALHOUN
3301 W WHITNEY DR
TALLAHASSEE, FL 32309

SUBJECT: ISACA TALLAHASSEE CHAPTER, INC.
Ref. Number: W11000049032

We have received your document for ISACA TALLAHASSEE CHAPTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please make the font for the article IV larger.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 911A00021935

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **ISACA Tallahassee Chapter, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
2564 Heathrow Drive
Tallahassee, FL 32312

Mailing address, if different is:
P.O. Box 13473
Tallahassee, FL 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The primary purpose of the Chapter is to promote the education of individuals for the improvement and development of their capabilities relating to the auditing of, management consulting in, or direct management of the fields of IT governance, IS audit, security, control and assurance.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Please see attachment - Copied from our ISACA Charter

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mike Blackburn, President
Address: 9516 Starhawk Drive
Tallahassee, FL 32309

Name and Title: Beth Breier, Secretary
Address: 2002 Indian Springs Court
Tallahassee, FL 32303

Name and Title: Damon Rodriguez, Vice President
Address: 2564 Heathrow Drive
Tallahassee, FL 32312

Name and Title: _____
Address: _____

Name and Title: Karen Calhoun, Treasurer
Address: 3301 W. Whitney Drive
Tallahassee, FL 32309

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mike Blackburn
Address: 9516 Starhawk Drive
Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karen Calhoun
Address: 3301 W. Whitney Drive
Tallahassee, FL 32309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mike Blackburn

Required Signature of Registered Agent

9-19-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Karen Calhoun

Required Signature of Incorporator

9/19/11

Date

Article V. Chapter Officers

Section 1. Chapter Officers

The Officers of the Chapter shall be ten (10) in number, constituting:
President, Vice President, Secretary, Treasurer, Immediate Past President, and five (5) directors.

Section 2. Term of Chapter Officers

- A. The Chapter Officers/Directors, except the immediate Past President, shall be elected for a term of two (2) years the first election cycle then one (1) year thereafter, or until their successors are elected and assume office, or until they resign or are removed from office. The term of office shall begin at the close of the annual meeting at which they are elected.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA